



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
July 06, 2014 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)
Lunch Recess 12:00 p.m. - 1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of July 06, 2014
- e. Motion to approve the Minutes of June 22, 2014
- f. Elder Comments
- g. Executive Updates and May 2014 Oversight Report
- h. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive:
 - WOS Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department was delivered to the Executive on 06/23/14 with a due back date of 07/23/14.
 - ii. Vetoes: No Vetoes to Report
 - iii. Phone Polls: No Phone Polls Conducted
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

1. Travel Reports
2. Councilor Law- Discussion regarding moving Tribal Council Regular Meetings to a week day.

j. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney - June 2014 Report
3. Enjinaaknegeng
4. Legislative Office Manager

l. Action Items:

1. (Tentative) Motion to appoint Kevin Hesselink as Special Prosecutor.
2. Motion to approve Enrollment List A - Eligible for Citizenship dated June 18, 2014 for a total of 08.
3. Motion to approve Enrollment List B – Declination (Ineligible) dated June 18, 2014 for a total of 1.
4. Motion to approve Certified Motion # 070614-01 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration *Healthy Start Program – Bridge Funds*.
5. Motion to approve Certified Motion # 070614-02 Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement.

6. Motion to approve Certified Motion # 070614-03 Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program.
7. Motion to approve Certified Motion # 070614-04 Request for Funding from the U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Public Facilities and Improvement Project Repatriation, Archives and Records Department LTBB Community Archives and Museum.
8. Motion to approve Certified Motion # 070614-05 Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.
9. Motion to approve Certified Motion # 070614-06 Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living PPHF-2014-Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds (PPHF-2014) Little Traverse Bay Bands of Odawa Indians Elders' Department Elder Fall Prevention Project.
10. Motion to approve Certified Motion # 070614-07 Request for Funding from the Centers for Disease Control and Prevention. Prevention and Public Health Funds (PPHF), PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program A Comprehensive Approach to Good Health and Wellness in Indian Country.
11. Motion to approve Certified Motion # 070614-08 Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program.
12. Motion to approve Certified Motion # 070614-09 Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians.
13. Motion to approve Certified Motion # 070614-10 Request for funding from the U.S. Department of Health and Human Services Administration for Children and Families, Administration on Children, Youth and Families, FY 2015 Child Care and Development Fund Program.
14. Motion for Tribal Council to authorize the Legislative Leader and Tribal Treasurer to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$10,000.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449 Dubuque, IA 52004-0449 and submit same to Merrill Lynch.
15. Motion to accept the 2014 2nd Quarter Report from the Traditional Tribal Burial Inc.

m. Other Items of Business (Prior to Adjournment):

1.

n. **Adjournment**

**Next Scheduled Meeting
July 20, 2014**